

**A RESOLUTION PERTAINING TO THE
APPROVAL OF BUDGET ADJUSTMENT #BA036**

WHEREAS, Title 5 of the Code of Public Local Laws of Calvert County, Maryland, being Title 5 of Article 5 of the Code of Public Laws of Maryland (hereinafter, the “Code”), authorizes and empowers the Board of County Commissioners of Calvert County, Maryland (hereinafter, the “Board of County Commissioners”) to adopt the Annual Budget and Appropriation Act each year;

WHEREAS, the Board of County Commissioners has the authority pursuant to Section 5-103 of the Code to enact certain budgetary adjustments by Resolution;

WHEREAS, the Board of County Commissioners has determined that there is a need to reassign projected Hotel Tax revenue from the General Fund to the Calvert County Tourism Development Incentive Fund as required by 2022 Laws of Maryland Ch. 604, codified at Maryland Annotated Code, Local Government Article, § 20-415, et seq.;

WHEREAS, a public hearing regarding this Budget Adjustment #BA 036 was duly advertised in two County newspapers for two consecutive weeks before the public hearing as required by Section 5-103 of the Code and held on August 30, 2022 at which time the Board of County Commissioners received public comment; and

WHEREAS, upon due consideration of the comments of staff and the public, and in furtherance of the public health, safety and welfare, the Board of County Commissioners find that it is in the best interest of the public health, safety and welfare of the citizens of Calvert County, Maryland, to amend the operating and grants budget as set forth herein.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA 036, in the total amount of Four Hundred Seventy-Five Thousand Dollars (\$475,000.00) to provide funding for expenditures authorized by the Tourism Development Incentive Fund, and as reflected in Exhibit A;

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that, in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners to sever only the invalid portion or provision, and that the remainder of the Resolution shall be enforceable and valid;

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation without publication of a fair summary.

DONE, this 30th day of August, 2022, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5
Nay: 0
Absent/Abstain: 0

BK0069PG0098

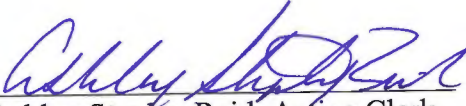
RESOLUTION NO. 35-22


SUBJECT: Budget Amendment #BA 036

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ATTEST:


**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**



Ashley Staples-Reid, Acting Clerk

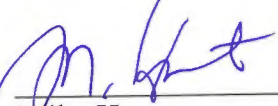

Earl F. Hance, President


Steven R. Weems, Vice President

Approved for form and legal sufficiency
by:


Christopher J. Gadway


Pamela R. Lucas,
Associate County Attorney


Mike Hart


Kelly D. McConkey

Received for Record..... 8/30 20 22
at..... 3:54 o'clock..... P M. Same day
recorded in Liber KPS No. 69
Folio..... 97 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY2023

Fiscal Year Ending June 30, 2023

BUDGET ADJUSTMENT NO. : BA036

POSTED BY: _____

APPROVED BY: _____

DATE : 08/03/2022

Account Code	Department/Explanation	Increase	Decrease	Adjusted Budget
000101-01090	General Fund - Real Estate Tax	\$ 475,000.00		
000103-01316	General Fund - Hotel Tax		\$ 475,000.00	
003303-01316	Tourism Fund - Hotel Tax	\$ 475,000.00		
314-20460	Tourism Fund - Marketing	\$ 380,000.00		
314-28125	Tourism Fund - Special Events	\$ 95,000.00		

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